

OGLESBY CITY COUNCIL
Monday, June 3, 7 p.m.
110 E. Walnut St., Oglesby, IL

1. Opening of Meeting
2. Roll call
3. Pledge of Allegiance
4. Public comment (agenda items only)
5. Approve Minutes from the May 20, 2024, city council meeting and executive session.
6. Approve bills as presented for payment in the amount of \$256,564.86
7. Approve April 26, 2024, Payroll in the amount of \$111,801.49.
8. IMEA Scholarship Presentation (*Baldrige*)
9. Presentation by Surf Internet (*Baldrige*)
10. Accept and Place on File the May 1, 2020 – April 30, 2023 Motor Fuel Tax Audit
11. Ordinance No. 1249-060324, Approves the First Amendment to TIF VI
12. Ordinance No. 1250-060324, Designates the Amended Redevelopment Project Area
13. Ordinance No. 1251-060324. Adopts Tax Increment Allocation Financing
14. Place on File Recommendation from the Zoning Board of Appeals, RE: Lunger Variance Request
15. Lunger Variance Request (Rear Setback to allow for a Fence)
16. Old Business
 - Ordinance No. 1252-060324, Grants Rezoning Request to Nick & Aly Augustyniak for Walnut St. Property from R2 to B4.
 - Place on File Ordinance No. 1253-060324, Construction Agreement with Ameren for Mallick Road Delivery Point Project. (*Baldrige*)
 - Place on file Ordinance No. 1254-060324, Wholesale Connection Agreement with City of Oglesby, IMEA and Ameren. (*Baldrige*)
 - Ordinance No. 1255-060324, Reduces Number of Class D Liquor Licenses to Two
 - Ordinance No. 1256-060324, Modifies Police Chief's Compensation
 - Place on File Ordinance No. 1258-060324, Allows the use of City-owned property for a solar generating project and authorizing the execution of a Generation Siting and Operating Agreement with the Illinois Municipal Electric Agency. (*Baldrige*)
17. New Business
 - Ordinance No. 1257-060324, Modifies Golf Cart Licensing Requirements.
 - Agreement with JLN Holdings for Summer Fun Fest parking
 - Attorney General Opinion Bureau (*Curran*)
18. Public Comments
19. Commissioner reports
20. Mayor's report

Executive Session for the discussion of “*discussion of minutes of meetings lawfully closed under the OMA, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated in Section 2.06. 5 ILCS 120/2(c)(21)*” and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.” 5 ILCS 120/2(c)(1)” and “*the selection of a person to fill a public office, as defined in the OMA, including a vacancy in a public office, when the public body is given the power to appoint under lawor ordinance. 5 ILCS 120/2(c)(3).*”

21. **Consideration of**

22. Approve Executive Session Minutes from January 24, 2024 (*Curran*)

23. Release Executive Session Minutes and verbatim audio from January 24, 2024. (*Curran*)

24. Commissioner Appointment

25. Draft updated ordinances to address COLA increases for the City Clerk and the Ambulance Director. (*Curran*)

26. Adjournment

Posted this day of 31st day of May, 2024

~ Becky Clinard, City Clerk